



# Wood County Commission

8/18/2011  
1 Court Square, Suite 203  
Parkersburg, WV 26101

<b>9:30 AM</b>	APPROVE AND SIGN MINUTES, ORDERS, PURCHASE ORDERS, INVOICES, NEW ROAD NAMES AND ANY OTHER ADMINISTRATIVE DUTIES	MARTY SEUFER, COUNTY ADMINISTRATOR
<b>10:30 AM</b>	REVIEW RECOMMENDATIONS FOR TELECOMM SAVINGS, DISCUSS UTILITY BILLS	GENE WATKINS
<b>11:00 AM</b> <i>CANCELLED</i>	ESTHER B. GROGAN ESTATE – REQUEST TO HAVE ADMINISTRATOR REMOVED	ERNEST H. COX
<b>11:15 AM</b>	BELLEVILLE WATER PROJECT	JACK MACINTOSH; JERRY MARTIN, LUBECK PSD
<b>11:30 AM</b>	DISCUSS WTAP TOWER REQUEST	JASON WHARTON, PROSECUTING ATTORNEY
Special notes:	<ol style="list-style-type: none"><li>1. Vacancies on Boards and Commissions</li><li>2. Building Enforcement Properties</li><li>3. Contribution Requests</li><li>4. County Facilities</li><li>5. Discuss Change Orders for Justice Center</li></ol>	

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA  
#1 COURT SQUARE, SUITE 203  
PARKERSBURG WV 26101

IN RE: MINUTES OF MEETING HELD  
THURSDAY, AUGUST 18, 2011

PRESENT: DAVID BLAIR COUCH, PRESIDENT  
WAYNE DUNN, COMMISSIONER  
STEPHEN GAINER, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices, orders and other correspondence.

**AGENDA AND DISCUSSION ITEMS**

At 10:44 A.M., the County Commission met with the County Commission to discuss potential utility savings the County may be able to obtain. He stated they managed to find approximately \$26,000.00 in savings annually on the County phone service.

The 11:00 A.M. hearing in regard to the Esther B. Grogan estate was cancelled.

At 11:15 A.M., the County Commission met with representatives from the Lubeck Public Service District met with the County Commission to request assistance in the amount of \$25,000.00 to pay for the archaeological study for the Belleville Water Project. They stated they will be able to pay the money back to the Commission at a later date. It was agreed that Lubeck Public Service District would submit a proposal to the Commission.

At 11:30 A.M., the County Commission met with Jason Wharton, Wood County Prosecuting Attorney and Roger Sheppard, Manager of WTAP Television Station. They discussed a lease for a new antenna to be placed partially on County property in the area of the TV station. There was an

issue relating to making space available to 9-1-1 on the tower. It was agreed that Mr. Wharton and Mr. Sheppard will work on the language in the lease and bring back a proposed lease for the Commission to execute.

The County Commission placed Mike Shook in nomination for the Wood County Civil Service Commission for Deputy Sheriffs. (Order A/821)

The County Commission Ordered that the Courthouse and its offices will close at 12:00 P.M. on August 19, 2011 due to the Parkersburg Homecoming events. (M/1609)

**ORDERS APPROVED AND ATTACHED TO THESE MINUTES**

M/1609, A/821

Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen Gainer, Commissioner

To listen to this meeting, please refer to DVD labeled August 18, 2011.

Wood County Commission Meeting  
Held August 18, 2011

Please Print

1.	TOM BOARD	304-489-9501
2.	GENE WATKINS	304-486-4441
3.	JERRY MARTIN	304-483-5744
4.	JACK McINTOSH	LUBBECK PSD 304863-3341
5.	JOHN SINES	304 481 7459
6.	ROGER STEPHARD	304-481-8110
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8/18/11  
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AUGUST 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE COUNTY COMMISSION PLACED WILLIAM MICHAEL SHOOK IN NOMINATION TO FILL A VACANCY THAT EXISTS ON THE WOOD COUNTY CIVIL SERVICE COMMISSION FOR DEPUTY SHERIFFS.

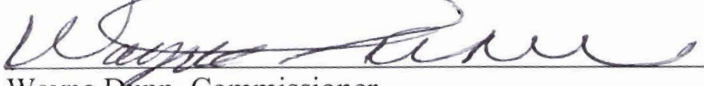
**ORDER**

On this date, the County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Stephen Gainer and made passed, placed William Michael Shook in nomination to fill a vacancy that exists on the Wood County Civil Service Commission for Deputy Sheriffs. Said vacancy is due to the expiration of his term on June 30, 2011. Said nomination is pursuant to an Order appearing in Order Book 51, at Page 433 and bearing the date of April 1, 1991, dealing with the procedure policy for appointments to Boards and Authorities and further pursuant to a recommendation from Lt. J.S. Graham, President of the Wood County Deputy Sheriff's Association. The new term will expire on June 30, 2015.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

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David Blair Couch, President

  
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Wayne Dunn, Commissioner

  
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Stephen Gainer, Commissioner

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AUGUST 18, 2011

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: THE WOOD COUNTY COURTHOUSE AND ITS OFFICES WILL  
CLOSE AT 12:00 P.M. ON FRIDAY, AUGUST 19, 2011 DUE TO  
PARKERSBURG HOMECOMING EVENTS.

**ORDER**

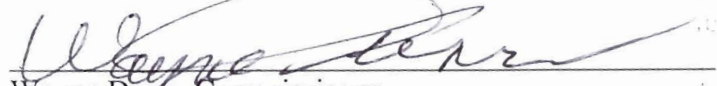
On this date, the County Commission of Wood County, upon a motion made by Stephen E. Gainer, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby did hereby ORDER that the Wood County Courthouse and its offices will close at 12:00 P.M. on Friday, August 19, 2011 due to Parkersburg Homecoming events.

APPROVED:

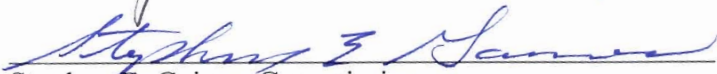
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Stephen E. Gainer, Commissioner

8/12  
69/2

STATE OF WEST VIRGINIA  
COUNTY OF WOOD

} TO -WIT:

I, Lynn Fuller, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of West Virginia, and that I will faithfully and impartially discharge the duties of the office of Wood County Planning Commission in and for Wood County, West Virginia, to the best of my skill and judgment, during my continuance in the same; SO HELP ME GOD.

*Lynn Fuller*

Subscribed and sworn to, before County Commission of Wood County, West Virginia, this 18<sup>th</sup> day of August, 2010

*[Signature]*  
Clerk of Wood County Court